

NOTICE OF MEETING
CREEK COUNTY RURAL WATER DISTRICT #7, MOUNDS, OKLAHOMA

Board of Directors

Regular Meeting

Date: Monday, October 22, 2018

Time: 6:30 p.m.

**Place: Water District Office
1117 Commercial Avenue, Mounds**

Posted in District Office at 4:00 p.m. on Friday, October 19, 2018

Signed: _____


AGENDA

1. Call to order
2. Pledge of Allegiance
3. Invocation
4. Roll Call by Clerk; declaration of a quorum present.
5. Discuss and consider approval of the minutes of the September 24, 2018, Regular Meeting minutes
6. Hear discussion from people in attendance
7. Discuss financial report
8. Discuss maintenance report
9. Discuss and consider approval of Transfer of benefit unit from Country Investments to Vik Praphavanh & Syn & Pat Praphavanh; sale of property; Account 903
10. Discuss and consider approval of Transfer of benefit unit from Joshau Kaiser to Country Investments; foreclosure; Account 903
11. Discuss and consider approval of Adjustment given to Mary Reed for a water leak (Account 834)
12. Discuss and consider approval of Adjustment given to Greg Ables for a water leak (Account 78)
13. Discuss and consider approval of Replacement of cast iron waterline on 9th Street
14. Discuss and consider approval of Time clock for recording of employees' hours worked
15. Discuss and consider approval of Changing of chemicals at the Treatment Plant and the action plan for such change
16. Discuss and consider approval of Vacation, sick leave and overtime procedures and policy review
17. Discuss and consider approval of Pay increases for District employees
18. Discuss and consider approval of New policies and procedures
19. Discuss and consider approval of An alternate or supplemental water supply
20. Discuss Review of the vehicles' GPS
21. Discuss and consider approval of Christmas bonuses and/or gift cards for employees
22. Discuss Increased monitoring for DBPMX
23. Discuss ODOT Project JP 24425(04)
24. Discuss and consider approval of Execution of documentation from Kershaw CPA & Associates PC for the District's 2017-18 annual audit
25. Discuss and consider approval of 2018-19 Budget
26. Hear reports from officers, boards, employees or committees
 - Account Receivable Charge List Allocation Recap Report
 - Accounts Receivable Billing Audit Recap Report
 - Accounts Receivable Aging Report Recap
 - Board Recap Report
 - Monthly Operating Statement
 - Monthly Operating Statement Summary
 - Usage Recap Report
27. Hear unscheduled public appearances.
28. Discuss and consider approval of any new business
29. Discuss and consider payment of bills.
30. Adjournment